

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098716

FILED
Feb 15, 2012
Secretary of State

Entity Name: XTS CORP.

Current Principal Place of Business:

10125 NW 116 WAY
SUITE 5
MEDLEY, FL 33178

New Principal Place of Business:

8880 NW 18TH TERRACE
DORAL, FL 33172

Current Mailing Address:

10125 NW 116 WAY
SUITE 5
MEDLEY, FL 33178

New Mailing Address:

8880 NW 18TH TERRACE
DORAL, FL 33172

FEI Number: 20-8485695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUESMANN, NICOLE J
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: PEREZ, AMALIA
Address: 8880 NW 18TH TERRACE
City-St-Zip: DORAL, FL 33172

Title: V
Name: PEREZ, AUGUSTO
Address: 8880 NW 18TH TERRACE
City-St-Zip: DORAL, FL 33172

Title: VP
Name: MADRIZ, FREDDY
Address: 8880 NW 18TH TERRACE
City-St-Zip: DORAL, FL 33172

Title: S
Name: PEREZ, AMALIA
Address: 8880 NW 18TH TERRACE
City-St-Zip: DORAL, FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMALIA PEREZ

SEC

02/15/2012

Electronic Signature of Signing Officer or Director

Date